DP/1999/CRP.11
8 September 1999

ORIGINAL: ENGLISH

Third regular session 1999
13-17 September 1999, New York
Item 1 of the provisional agenda

ORGANIZATIONAL MATTERS

List of items to be taken up by the Executive Board in the year 2000

The Executive Board may wish to review and approve the attached list of items with regard to the draft work plan for 2000. A draft work plan, including the allocation of items by session, will then be submitted to the Executive Board for approval at its first regular session 2000.

99-25959 (E)

List of items to be taken up by the Executive Board in the year 2000

		Report to be submitted
Joint items		
1.	Organizational matters: Executive Board work plan for 2000	Written
2.	Reports to the Economic and Social Council (UNDP/UNFPA)	Written
3.	Internal audit and oversight (UNDP/UNFPA/UNOPS)	Written
4.	Implementation of the recommendations of the Board of Auditors	Written
5.	UNDP/UNOPS evaluation of relations (decision 99/12, para. 3)	Written
6.	Field visits	Written
7.	Other matters, including report on HIV/AIDS (UNDP/UNFPA)	Oral
8.	Joint Executive Boards session (UNDP/UNFPA/UNICEF + WFP)	Written or oral (depending on the issue)
UNDP items		
9.	Annual report of the Administrator	Written
10.	Results-oriented annual report (ROAR)	Written
11.	Report on change management	
12.	Funding commitments to UNDP	Written
13.	Evaluation	Written
14.	Communication and advocacy	Written
15.	Country cooperation frameworks and related matters:	
	(i) CCFs and reviews of CCFs	Written
	(ii) RCFs and reviews of RCFs	Written
	(iii) Other programme matters	Written or oral (depending on the issue)
16.	UNIFEM	Written
17.	UNV	Written
18.	UNDP financial, budgetary and administrative matters	Written
19.	Round-table process: Evaluation	Written

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UNFPA items		Report to be submitted
20.	Annual report of the Executive Director	Written
21.	ICPD + 5	Written
22.	UNFPA multi-year funding framework	Written
23.	Funding commitments to UNFPA	Written
24.	Information and communication strategy	Written
25.	Work plan and request for programme expenditure authority	Written
26.	Periodic report on evaluation	Written
27.	Country programmes and related matters	Written
28.	UNFPA programming processes	Written
29.	Sector-wide approaches	Written
30.	Technical support services	Written
31.	Emergency assistance	Written
32.	Financial, budgetary and administrative matters	Written
33.	UNFPA resource allocation system	Written
34.	Oral report on the Coordinating Committee on Health	Oral
UNOPS items		
35.	Annual report of the Executive Director	Written
36.	UNOPS financial, budgetary and administrative matters	Written

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